Vose Neighborhood Association Committee – November 15, 2012 Beaverton Community Center 12350 SW Fifth St. Beaverton, OR

Board Members in attendance:

Jerry Noble, Chairman Penny Douglas, Vice Chairman

Henry Kane, BCCI Rep. Linda Kimble

Meeting called to order at 7:00 PM by Jerry Noble, Chairman, with welcome and introductions.

Jerry Noble reported that Ben, the Recorder has resigned due to his personal job demands. Tammy, Treasurer, was in a car accident and will not be able to attend the meeting.

A motion was made to cancel the December 2012 Vose NAC meeting. This was seconded and passed. Our next meeting will be January 17, 2013, at which time we will be nominating and voting on new officers.

Tualatin Valley Fire and Rescue arrived but had to leave on a call before giving a report.

Beaverton Police Department - Officer DeFrain presented a video on the need for a larger Police Department space, specifically built for the job She told us about the Police Citizens Academy which is a 12 week course.

Officer DeFrain presented the BEaverton Safe Program to the group. This is a proactive crime prevention program. Safety features were highlighted such as using dowels in sliding windows and doors, using long screws to anchor locks. Have good exterior lights in place and keeping shrubs trimmed down. Create a bug out box to safeguard wills, title, credit card info, etc. Check with CERT to get list for 72 hour survival which includes a battery or crank radio. Get to know your neighbors. Be wary of identity theft. Watch out for scam phone calls and phishing emails. Crime happens because the criminal has the ability, the desire, and the opportunity.

Treasurer's Report - Jerry Noble reported that Tammy indicated there has been no changes in our accounts since last month.

Minutes from previous meeting held October 18, 2012. A motion was made by Linda Kimble to approve the minutes. Penny Douglas seconded. Motion passed unanimously to approve the minutes from October 18th.

BCCI - Henry Kane reported that the city is considering a purpose built Police Station. The 138 acre Peterkort property will need a traffic impact report done for Barnes Road. The development of the property may go to LUBA. The urban renewal plan has not brought in as much tax dollars as planned. Regarding the crossing at Hall Blvd at the Fanno Creek Trail, Henry has filed an

appeal of the planned crosswalk. It will be heard at the December 6, 2012 City Council meeting.

New/Old Business

New:

Jerry will look into getting a rough draft of the BCCI minutes. Linda Kimble will be available to the BCCI alternate position due to her personal job requirements.

Old Business:

Jerry Noble reported that the city is not planning on painting crosswalk lines across Hall at Sabin street. Yes, the raised area between the opposite lanes of traffic provides a little protection for pedestrians.

The city will be repairing and replacing the fence on the property it recently purchased near Hall Blvd. and Sabin.

Meeting adjourned at 8:30 PM.

Minutes by Penny Douglas, Vose NAC Vice Chairman

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